
 Internal Case Management System Worksheet - Internal Affairs Log				Top Allegation INVESTIGATE INCOMPLETE/IMPROPER - CRIME INVEST (NOT DOMESTIC)		Group CC-COMMAND CENTER Date of This Report 02/18/2022	
Date Reported 02/18/2022	Date Assigned	IAB Log No. 2022 3809	Case No (CC) 2022- 3809	Folder Type		Follow Up No. 1	Worksheet Tracking No. 5470886

Date/Time Reported 02/18/2022 08:35	SOL Date 08/01/2023	Occurrence From Date/Time 02/01/2022 11:29	Occurrence To Date/Time
Contact Type EMAIL	Source OCD/CCRB	Source Number 202200620	Position Number OTHER

Person's Last Name, First M.I. [REDACTED]				[REDACTED]		[REDACTED]		[REDACTED]	
[REDACTED]		[REDACTED]		[REDACTED]					
[REDACTED]									
[REDACTED]				[REDACTED]				[REDACTED]	
[REDACTED]				[REDACTED]				[REDACTED]	
[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]	
[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]	
[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]	
[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]	
[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]	
This Person and Subject Live Together		Identify Subject?		This Person State Subject i					

Person's Last Name, First M.I. WHITE, TREVOR L			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct. [REDACTED]
MOS TAXID 939688	Command 295 073 DET SQUAD	Rank DT3	Shield 6961		
Appointment Date 07/11/2005			Year Employed 17		

Nickname/Alias/Middle Name				
On Duty	In Uniform	Squad	Chart	Primary Assignment
PERSON TESTS				

Allegation									
1	Full Allegation Other Dept Rules/Procedures Violation -	Classification Abuse of Dept Regulations	Allegation Index VRP-Violation Rules/Procedures	Allegation Date 02/18/2022	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition	Other Dept Rules/Procedures Violation Details Det. called her "toxic"
Comment									
2	Full Allegation Investigate Incomplete/Improper - Crime Invest (not Domestic)	Classification Abuse of Dept Regulations	Allegation Index Fail to Take Action/Investigate/Complete Report	Allegation Date 02/18/2022	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition	
Comment									

Incident Documents

Property	Property Status
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Evidence			
Evidence Collected	Evidence Collection Team Crime Scene Requested	Who Responded	ECT/CSU Run No.

ATTACHMENT

1	 'OCD/CCRB'
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Incident Location List							
1	Location Type OCCURRENCE		Jurisdiction	In or Near NYPD Command	PCT -	Common Locations Outside of NYC	
	Address Location	Location Within	Street	City	State NY	Zip	Apt #
	Cross Street			Intersection of and	Premise Type	Indicate Premise Name if Known	Exact Location Within Premise Type, if Known
	Occurrence/Effective On or From 02/01/2022 11 29		Occurrence Through	Statement of Detail Specific to thi Location			

Topic/Subject:
(Internal Affairs Log) INTERNAL AFFAIRS LOG

Details

On Friday February 18 2022, at approximately 0810 hours, I Detective Kifaieh, received OCD/CCRB# 202200620, from the complainant [REDACTED] who stated the following, verbatim:


"On February 1, 2022, [REDACTED] filed a complaint through the Call Processing System. A summary of her complaint is provided below:

On an unknown date, at an unknown time, Det. Trevor White (identified by name and command), of the 73rd Precinct Detective Squad, went to [REDACTED] home (address not provided) to speak with her regarding a "domestic dispute" she had had with her boyfriend. [REDACTED] showed Det. White hospital discharge papers, which proved that she had sustained contusions to her ribs as a result of the incident with her boyfriend. Det. White requested information regarding a gun potentially being involved in the incident, but [REDACTED] did not provide any information, as she was "not 100 percent sure" her boyfriend was in possession of a gun. Det. White laughed at [REDACTED] and did not assist her any further, despite having told her there would be a warrant issued for her boyfriend's arrest. Det. White left a business card with [REDACTED] during this interaction. [REDACTED] later learned that after her interaction with Det. White, he had a personal conversation with her boyfriend. During this conversation, Det. White allegedly called [REDACTED] "toxic" and treated her boyfriend as if he were a victim."

ICMS query yielded no prior related logs.

A copy of OCD/CCRB attached.

List of Persons Added/Updated in the Log

Person's Last Name, First M.I. WHITE, TREVOR L			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct. <div></div>
MOS TAXID 939688	Command 295-073 DET SQUAD	Rank DT3	Shield 6961		
Appointment Date 07/11/2005			Years Employed 17		
Nickname/Alias/Middle Name					

Allegations

1	Full Allegation	Classification	Allegation Index	Allegation Date	Finding	Finding Date	Allegation Removed	Allegation Disposition	Other Dept Rule /Procedure Violation Details
	Other Dept Rule /Procedure Violation -	Abuse of Dept Regulations	VRP Violation Rules/Procedures	02/18/2022	12 Unsubstantiated	06/16/2022	NO		Det called her "toxic"
Comments There is no evidence to prove or disprove the allegation.									
2	Full Allegation	Classification	Allegation Index	Allegation	Finding	Finding	Allegation	Allegation	

Investigate Incomplete/Improper - Crime Invest (not Domestic)	Abuse of Dept Regulations	Fail to Take Action/Investigate/Complete Report	Date 02/18/2022	12 - Unsubstantiated	Date 06/16/2022	Removed NO	Disposition	
Comments Det White conducted a thorough investigation and arrested the perpetrator on 12/01/2021								

Reporting Officer:	Rank DT3	Name KIFAIEH MOHAMMAD	Tax Reg. No. 950678			Command CC-COMMAND CENTER
Reviewing Supervisor	Manner of Closing -	Date Reviewed 02/18/2022	Date of Next Review	Name DARIO MICHAEL		Supv Tax No 932520
Endorser:	Rank SGT	Name CORTES LUIS	Tax Reg. No. 934688	Command CC-COMMAND CENTER	DateTime Reviewed 02/18/2022 09:16	Status
	Comments					
Endorser:	Rank SDS	Name DARIO MICHAEL	Tax Reg. No. 932520	Command ADM-ADMINISTRATION	DateTime Reviewed 02/18/2022 12:16	Status
	Comments OG 280					

